

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

June 5, 2013
3:00 PM
City Hall Boardroom

Call to order & Pledge Allegiance

Agenda topics

1. Continued Discussion of Comprehensive Rezoning of Golden Mile Small Area Plan Study Area and the Conley Farm and Cawley Property on Baughman's Lane – Matt Davis – Tim Davis
2. Waverly Drive Road Improvement Cooperation Agreement with BoE – Zack Kershner
3. LEEDS Tax Credits (Green Buildings) – Joe Adkins
4. Aldermanic Comments

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

June 5, 2103
3:00 PM
City Hall Boardroom

Mayor Randy McClement called the June 5, 2013 Workshop to order.

Mayor McClement led the Pledge of Allegiance.

Attendees: Mayor Randy McClement, Aldermen Karen Young, Michael O'Connor, Shelley Aloj, Carol Krimm, Kelly Russell, City Attorney Sandra Nickols

Alderman Kelly Russell presented the National Garden Club Week proclamation

Phyllis Hane sat in for Susan Harding.

* The June 5, 2013 Workshop meeting is available for viewing in its entirety via Granicus web streaming on The City of Frederick website, www.cityoffrederick.com

Agenda topics

1. Continued Discussion of Comprehensive Rezoning of Golden Mile Small Area Plan Study Area and the Conley Farm and Cawley Property on Baughman's Lane – Matt Davis

Discussion – Matthew Davis, Division Manager of Comprehensive Planning, led the discussion on the possible rezoning of Golden Mile Small Area Plan Study Area, and the Conley Farm and Cawley Property on Baughman's Lane and the Planning Commission's recommendation. A Comprehensive rezoning provides the opportunity to consider rezoning multiple properties in order to achieve certain land use recommendations of the 2010 Comprehensive Plan as well as other land use and planning goals.

Public Comment

Steven Holman	Sharon Glaser	Chris Colville, YMCA
Paul Gordon	Anita Burke	Ed Scott
Rita Gordon	Kevin Cawley	Elizabeth Chung
Rudene Thomas	Dale Wade	
Tee Pecora	Judy Wade	
Millie Grove	Gary Brooks	
Justin Gomez	David Evans	

Conclusion – Mayor McClement will schedule a Special Public Meeting prior to the July 18th Public Meeting to continue discussion on this topic.

2. Waverly Drive Road Improvement
Cooperation Agreement with BoE

Discussion – Zack Kershner, Deputy Director of Engineering, led the discussion regarding a Road Improvement Cooperation Agreement with the Board of Education. The Waverly View PND consists of 739 residential units along Waverly Drive and Shookstown Road. The Board of Education currently owns the west side of Waverly Drive and the south side of Shookstown Road (including the roadbed of Waverly Drive and a portion of the roadbed of Shookstown Road). This Agreement references the proposed improvements required by the developer as well as property transfers from the BoE to the City and the City to the BoE and the City's responsibility in making sure improvements are completed.

Public Comment

Joe Rosin
Joe Parsley
Gloria Parsley
Annmarie Evans
Brent Fauntleroy

Conclusion – This item will move forward to a Public Meeting for formal action.

3. LEEDS Tax Credits (Green Buildings) –
Joe Adkins

Discussion – Joe Adkins led the discussion on high performance building tax credits (green buildings). If an ordinance like this was passed, a property could be eligible for both a Green Building Tax Credit and a Historic Preservation Tax Credit.

Public Comment

Justin Cadora

Conclusion - Mr. Adkins will use the Montgomery County Ordinance as a model and bring a draft ordinance for The City of Frederick back to a future workshop for further discussion.

General Public Comment

David Shoemaker

4. Aldermanic Comments

Alderman Krimm - no comments

Alderman Aloï – Reminded everyone about the Francis Scott Key – Author and Anthem - upcoming weekend events on June 14th and 15th.

Alderman Russell – reminded everyone about the pilot Free Cycle event at Harry Grove Stadium taking place on Saturday, June 2nd

Alderman Young congratulated the business that won Entrepreneurial awards at the Entrepreneur Council of Frederick County (ECFC), Annual Awards Dinner held on June 4th.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Susan Harding